Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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AL I

FOREIGN LIMITED LIABILITY COMPANY

Shrinath Holdings LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$155.00 |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 14, 2002

BUSINESS FILINGS

SUBJECT: SERINATH HOLDINGS LLC

REF: W02000005962

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Agnes Lunt Document Specialist FAX Aud. #: H02000046899 Letter Number: 902A00015402

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DIVISION OF CORPORATION

RESOLUTION OF THE BOARD OF DIRECTORS OF: Knight Holdings, LLC

A meeting of the members of this limited liability compnay was duly called and held on 25th Feburary, 2002. A quorum of the members was present at such meeting and at the meeting it was decided, by a majority vote that:

Knight Holdings, LLC, a New York Limited Liability Company adopts the name of Shrinath Holdings LLC, for use in the state of Florida.

The officers are directed to perform all necessary acts to carry out this resolution.

The undersigned, Mehul Dani, certifies that he/she is the duly elected President of this Limited Liability Company and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the members which was held in accordance with state law and the Operating Agreement of the limited liability company.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with section 608.503, Florida statutes, the following is submitted to register a Foreign Limited Liability Company to transact business in the state of Florida.

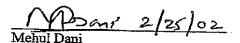
- 1. Name of foreign limited liability company: Knight Holdings LLC
- 2. Jurisdiction under the law of which foreign limited liability company is organized:

 New York
- 3. FEI number (if applicable):
- 4. Date of organization: 09/11/01
- 5. Duration: perpetual
- 6. Date first transacted business in Florida: date of filing
- 7. Street address of principal office: 7422 SW 23rd Street, Apt 42, Miami, Florida 33155
- 8. Purpose of limited liability company authorized in home or state or country to be carried out in the state of Florida:
- 9. Name and street address of Florida Registered Agent:

Mehul Dani, 7422 SW 23rd Street, Apt. 42, Miami, Florida 33155. Located in the county of Miami-Dade.

Registered Agent's Acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized.

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12. Names and Addresses of Members:

A. MEMBERS

Director: Mehul Dani

Address: 7422 SW 23rd Street, Apt 42, Miami, Florida 33155

Director: Brijesh Kothari

Address: 7422 SW 23rd Street, Apt 42, Miami, Florida 33155

Director: Alka Securities Limited

Address: Plot # 10, 10 NS Road, Juhu, Vile-Parle, Bombay, India 400054

B. OFFICERS:

President:

Address:

Vice-President:

Address:

Secretary:

Address:

Treasurer:

Address:

sujesh kothori

(Signature of Chairman, Vice-Chairman, or any officer listed in number 12 of the application)

13. Mehul Dani

(Typed or printed name and capacity of person signing application)

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SS:

State of New York Department of State

I hereby certify, that KNIGHT HOLDINGS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/07/2001, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of March two thousand and two.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA